

**WEST CARROLLTON BOARD OF EDUCATION  
BUSINESS MEETING  
Wednesday, September 21, 2022  
6:00 p.m.  
Community Room  
West Carrollton Board of Education Office  
430 East Pease Avenue  
West Carrollton, Ohio 45449**

*The September 21, 2022, meeting will be taped and a recast will be presented on Cable Channel 21  
Friday, September 23, 2022, at 7:00 p.m., and Saturday, September 24, 2022, at 3:30 p.m.*

Joe Cox, President  
Leslie Miller, Vice President  
Autumn Harvey, Member  
Jon Lewallen, Member  
Nate Mundy, Member

Andrea Townsend, Ed.D., Superintendent  
Melissa Theis, Assistant Superintendent  
Devon Berry, Director, Human Resources  
Jack Haag, Business Manager  
Ryan Slone, Treasurer



**Scheduled Meetings  
Board of Education Office  
Community Room  
6:00 p.m.**

*October 5 and 19, 2022  
November 2 and 16, 2022  
December 14, 2022  
January 4, 2023*

## NOTE TO VISITORS

The West Carrollton Board of Education welcomes public participation. Board policy provides ample time at each Board meeting for public participation.

Board policy (0169.1) covering public participation requires the following procedures: The Board will schedule a maximum of 45 minutes of public participation, except in unusual circumstances. Individual participants will be limited to a maximum of 5 minutes each during the 45 minute public participation period. Any exception or exemption to this Board policy will be granted entirely at the discretion of the Board.

The West Carrollton School District Board of Education will listen carefully to comments and suggestions presented during public participation. The Board will generally not respond to public questions and comments during the Board meeting; however, the Board, the superintendent, or their designee at the direction of the Board, will respond later in those instances where a response is appropriate.

*Please turn off all beepers and cell phones during meeting.*

*If you wish to address the Board, you must fill out a speaker card found in the back of the room.  
Only persons who fill out the card and turn it in to Jack Haag, Business Manager, will be permitted to speak.*

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## AGENDA ITEMS REVIEW

The West Carrollton School District Board of Education reviews agenda material and resolutions well in advance of all regularly scheduled board meetings. The timely receipt of information and other materials regarding actions taken by the Board allows Board members to fully review and study all issues before they are presented for Board vote.

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## AGENDA

1. Call to Order – Board Vice President Leslie Miller
2. Roll Call – Treasurer Ryan Slone
3. Pledge of Allegiance
4. Introduction of Board Members and Administration – Vice President Leslie Miller
5. IT IS RECOMMENDED that the agenda for the September 21, 2022, meeting be adopted as presented.
6. Comments from Public Relating to Agenda Items Only
7. Student Representative Report
8. Communication Update – Janine Corbett, Public Relations
9. Presentation(s)
  - a) Mural Club – John Grosvenor, Visual Arts, West Carrollton High School

10. APPROVAL BY THE BOARD TO:

- a) Minutes of the regular meeting held on September 07, 2022
- b) August 2022 financial reports
- c) Adopt the Final Appropriation Resolution at the fund level for fiscal year 2022-2023

11. APPROVAL BT THE BOARD TO:

- a) Conditionally employ four (4) substitute teachers/speech language pathologists/school nurses/home instructors/principals for the 2022-2023 school year
- b) Amend the salary two (2) individuals for the 2022-2023 school year
- c) Grant a leave of absence to one (1) individual, in accordance with the provisions of the Family Medical Leave Act
- d) Amend the supplemental/pupil activity contract for two (2) individuals for the 2022-2023 school year
- e) Accept the of the resignation of one (1) individual
- f) Conditionally employ five (5) individuals
- g) Grant a leave of absence to one (1) following individual, in accordance with the provisions of the Family Medical Leave Act:

12. APPROVAL BY THE BOARD:

(Pupil Activities Permit/Athletics)

- a) Amend the supplemental/pupil activity contract for one (1) individual for the 2022-2023 school year
- b) Grant a Athletic supplemental/pupil activity contract to the individuals listed in Appendix A for the 2022-2023 school year
- c) Grant a Non-Athletic supplemental/pupil activity contract to the individuals listed in Appendix B for the 2022-2023 school year.
- d) Approve one (1) individual as a Volunteer for the 2022-2023 school year

13. APPROVAL BY THE BOARD:

- a) RESOLUTION BY THE BOARD to adopt the Substitute Student Teacher Resolution, as presented
- b) RESOLUTION BY THE BOARD to enter into an agreement, as presented, for Educational Visioning with WARNER Concepts, LLC.
- c) RESOLUTION BY THE BOARD to adopt, the Amended Policy of the West Carrollton Board of Education (*Policy No. 4120.14*)

14. RESOLUTION BY THE BOARD to approve the OFCC Classroom Facilities Assistance Program – Project Agreement

COMMENTS and REPORTS (15 minutes)

- Committee Reports
- Comments from Superintendent
- Comments from Treasurer
- Comments from West Carrollton Education Association
- Comments from West Carrollton Classified Employees Association
- Comments from Central Office Staff

General Comments from the Public

Comments from Board Members (15 minutes)

Executive Session

The Board will conduct no official business after Executive Session.

MOTION by \_\_\_\_\_ and SECONDED by \_\_\_\_\_ that the Board of Education conduct an Executive Session for the following purpose:

- \_\_\_ to consider one or more, as applicable, of the check marked items with respect to a public employee or official:
  - \_\_\_ appointment;
  - \_\_\_ employment;
  - \_\_\_ dismissal;
  - \_\_\_ discipline;
  - \_\_\_ promotion;
  - \_\_\_ demotion;
  - \_\_\_ compensation of a public employee or official; or
  - \_\_\_ investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing;
- \_\_\_ the purchase of property for public purposes or the sale of property at competitive bidding;
- \_\_\_ conferences with the Board's attorney to discuss matters which are the subject of a pending or imminent court action;
- \_\_\_ preparing for, conducting or reviewing negotiations or bargaining sessions with employees;
- \_\_\_ matters required to be kept confidential by federal law or rules or state statutes;
- \_\_\_ specialized details of security arrangements.

Roll Call – Board reconvenes back into regular session

Adjournment

MOTION by \_\_\_\_\_ and SECONDED by \_\_\_\_\_ to adjourn the meeting.